

**FIRST SPECIAL SESSION**

Johnstown, NY

January 30, 2013

Roll Call - Quorum Present

Supervisors: Born, Bradt, Callery, Fagan, Gendron, Handy, Howard, Kemper, Kinowski, Lauria, Ottalagano, Ottuso, Ponticello, Potter, Waldron

TOTAL: Present: 15 Absent: 5 (Supervisors Argotsinger, Capek, DiGiacomo, Johnson and MacVean)

Chairman Waldron called the Special Session to order at 2:00 p.m., with Supervisors Argotsinger, Capek, DiGiacomo, Johnson and MacVean absent upon roll call.

Administrative Officer/Clerk of the Board Jon R. Stead read the following Call:

18 January 2013

Mr. Jon R. Stead, Administrative Officer/Clerk of Board  
Fulton County Board of Supervisors  
County Office Building  
Johnstown, NY 12095

Dear Mr. Stead:

You are hereby requested to call a special meeting of the Board of Supervisors to be held in the Supervisors' Chambers, County Building, Johnstown, NY, on **Wednesday, 30 January 2013, at 2:00 p.m.**, to consider and take action by resolution or otherwise deemed necessary or advisable by the Board regarding the following matters:

1. To consider a Resolution to amend Resolution No. 19 of 2013, "Resolution Setting Date for Public Hearing regarding CSEA General Unit Collective Bargaining Agreement Fact-Finding Report (PERB CASE M2011-029)" in order to change the public hearing date to March 11, 2013.
2. For the transaction of such other business directly connected with the above matters as may properly come before the Board at that time.

Sincerely yours,

WILLIAM H. WALDRON  
Chairman of the Board

WHW:vl

**STATE OF NEW YORK)**

**) SS.**

**COUNTY OF FULTON )**

Pursuant to the attached call, duly signed by the Chairman of the Board of Supervisors of Fulton County on the 18th day of January 2013, a copy of the following notice was duly mailed at the Post Office, City of Johnstown, New York, in the post-paid sealed envelope, addressed to each supervisor at their respective place of residence on the 18th day of January 2013.

Pursuant to the call of the Chairman of the Board under the rules of the Board and amendments thereof, I am instructed to call a special meeting the Board of Supervisors of the County of Fulton, to be held in the Supervisors' Chambers, County Building, Johnstown, NY, on **Wednesday, 30 January 2013, at 2:00 p.m.**, to consider and take action by resolution or otherwise deemed necessary or advisable by the Board regarding the following matters:

1. To consider a Resolution to amend Resolution No. 19 of 2013, "Resolution Setting Date for Public Hearing regarding CSEA General Unit Collective Bargaining Agreement Fact-Finding Report (PERB CASE M2011-029)" in order to change the public hearing date to March 11, 2013.
2. For the transaction of such other business directly connected with the above matters as may properly come before the Board at that time.

Witness my Hand and Seal this  
18th day of January 2013

Signed by: JON R. STEAD, CLERK OF THE BOARD

Following the Pledge of Allegiance, Supervisor Howard requested an executive session to discuss collective bargaining.

Upon a motion by Supervisor Howard, seconded by Supervisor Gendron and unanimously carried, the Board entered into Executive Session to discuss collective bargaining at 2:02 p.m.

Upon a motion by Supervisor Callery, seconded by Supervisor Ottalagano and unanimously carried, the Board re-entered into Regular Session at 2:30 p.m.

The Chairman of the Board then called for the vote upon Resolution 31, "Resolution to Amend Resolution 19 OF 2013, "Resolution Setting Date for Public Hearing regarding CSEA General Unit Collective Bargaining Agreement Fact-Finding Report (PERB CASE M2011-029)" in order to change the Public Hearing date to March 11, 2013, which was approved unanimously by the following vote 341 (15) to 0, with 210 (5) absent.

Upon a motion by Supervisor Callery, seconded by Supervisor Gendron and unanimously carried, the meeting adjourned at 2:35 p.m.

*Certified by:*

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*Jon R. Stead, Administrative Officer/ DATE*  
*Clerk of the Board*

## **Resolution No. 31**

Supervisor HOWARD offered the following Resolution and moved its adoption:

RESOLUTION TO AMEND RESOLUTION 19 OF 2013, "RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING CSEA GENERAL UNIT COLLECTIVE BARGAINING AGREEMENT FACT-FINDING REPORT (PERB CASE M2011-029)" IN ORDER TO CHANGE THE PUBLIC HEARING DATE TO MARCH 11, 2013

WHEREAS, Resolution 19 of 2013 set the date for a public hearing regarding CSEA General Unit Local 818 Collective Bargaining Agreement Fact-Finding Report (PERB Case M2011-029); and

WHEREAS, in order to allow all interested parties the opportunity to speak at said public hearing referenced in Resolution 19 of 2013, the Committee on Personnel is recommending to reschedule the public hearing to Monday, March 11, 2013 at 1:30 p.m.; now, therefore be it

RESOLVED, That Resolution 19 of 2013 is hereby amended to reflect that the Board of Supervisors for the County of Fulton will meet at the Board of Supervisors' Chambers in the County Building, Johnstown, New York, on Monday, March 11, 2013, at 1:30 p.m. for the purpose of holding a public hearing regarding the CSEA General Unit Local 818 Collective Bargaining Agreement Fact-Finding Report (PERB Case M2011-029); and, be it further

RESOLVED, That the Administrative Officer/Clerk of the Board of Supervisors be and hereby is directed to give notice of said public hearing in accordance with Section 359 of the County Law, and that said notice shall be published once in the official newspaper of this County at least five days prior to date of said public hearing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, CSEA General Unit Local 818 President, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GENDRON and adopted by the following vote:

Total: Ayes: 341 (15) Nays: 0 Absent: 210 (5) (Supervisors Argotsinger, Capek, DiGiacomo, Johnson and MacVean)